

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
JANUARY 30, 2012
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from July 25, 2011
- ITEM 3.** Consider Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement
- ITEM 4.** Review and Consider Resolution Regarding Upper Payment Limit Program
- ITEM 5.** Presentation of Asset Allocation Study
- ITEM 6.** Consider Pension Plan Investment Policy
- ITEM 7.** Consider Corpus Investment Policy
- ITEM 8.** Presentation of Quarterly Financial Statements
- ITEM 9.** Quarterly Investment Report from Investment Officer
- ITEM 10.** Public Comments
- ITEM 11.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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